

CITY OF HIALEAH CHARTER SCHOOL OVERSIGHT COMMITTEE

Mayor Carlos Hernandez, Chair
Luis Gonzalez, Vice Chair
Katharine E. Cue, Secretary/Treasurer



Committee Members:

Jose F. Caragol
Vivian Casáls-Muñoz
Isis Garcia-Martinez
Paul B. Hernández
Lourdes Lozano

November 8th, 2016

AGENDA

Call to Order

Roll Call

Invocation given by Marbelys Fatjo, City Clerk

Pledge of Allegiance led by Councilwoman Casáls-Muñoz

Meeting Guidelines

The following guidelines have been established by the City Council:

➤ **ALL LOBBYISTS MUST REGISTER WITH THE CITY CLERK**

- As a courtesy to others, please refrain from using cellular telephones or other similar electronic devices in the Council Chamber.
- A maximum of three (3) speakers in favor and three (3) speakers in opposition will be allowed to address the Council on any one item. Each speaker's comments will be limited to three (3) minutes.
- No signs or placards, in support of or in opposition to an item or speaker, shall be permitted within the Council Chamber.
- Members of the public may address the City Council on any item pertaining to City business during the Comments and Questions portion of the meeting. A member of the public is limited to one appearance before the City Council and the speaker's comments will be limited to three (3) minutes.

1) Announcement of Amendments/Corrections to the Agenda (if any).

2) Consent Agenda –

All items listed with letter designations are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Committee Member or a

resident so requests, in which case the item(s) will be removed from the consent agenda and considered along with the regular order of business.

- A. Request permission to approve the summary agenda/ minutes of the City of Hialeah Charter School Oversight Committee meeting held on **August 23, 2016**.
 - B. Proposed resolution of the Charter School Oversight Committee affirming the Mayor and each Council Member as members of the Charter School Oversight Committee, and further electing Mayor Carlos Hernandez as Chair; the Council President, currently Luis Gonzalez, as Vice Chair; and the Council Vice President, currently Katharine Cue-Fuente, as Secretary/Treasurer; for a term of one year to coincide with the term of office of each.
 - C. Request permission to approve Title I Budget Appropriation Details for 2016-2017.
 - D. Request permission to approve Charter School Improvement Plan of City of Hialeah Educational Academy for 2016-2017.
 - E. Request permission to approve the **Agreement for Charter School Teachers Requirements for the ESOL Endorsement** for the following employees: Milton Rivero, Nakisia Sturup and Monica Ramos.
 - F. Request permission to approve the reappointing of **Carlos Alvarez as Principal** of the City of Hialeah Educational Academy for the 2016-2017 school year.
 - G. Request permission to approve the reappointing of **Ivelisse Puente as Assistant Principal** of the City of Hialeah Educational Academy for the 2016-2017 school year.
 - H. Request to approve Full Time Enrollment report for **City of Hialeah Educational Academy**.
 - I. Approval to amend the charter school contract to allow the City of Hialeah Educational Academy, as a High Performing Charter School, to increase its contract capacity to allow up to 950 students for the upcoming 2017-2018 school year.
- 3) Presentation of Financial Reports by Academica Dade LLC.
- a) Request permission to approve the **Financial Statement** (Statement of Net Assets and the Statement of Activities) for the period that ended on September 30, 2016.
 - b) Request permission to approve the **Basic Financial Statements and Supplemental Information** (Audit) for the fiscal year ended June 30, 2016.
- 4) Presentation of Principal's Report by Carlos Alvarez, Principal of the *City of Hialeah Educational Academy*.
- 5) Unfinished Business

6) New Business

7) Comments and Questions

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in the proceeding should contact the Office of the City Clerk for assistance no later than seven (7) days prior to the proceeding at telephone number (305) 883-5820; if hearing impaired, telephone the Florida Relay Service numbers, (800) 955-8771 (TDD) or (800) 955-8770 (Voice).

**NEXT CHARTER SCHOOL OVERSIGHT COMMITTEE MEETING:
February 28, 2017, at 6:30 p.m.**